

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 23, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE SPECIFIED RADIO EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSAL THEREOF VIA TRADE-IN FOR CREDIT TO MOTOROLA
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60277, DATED OCTOBER 17, 2012
3. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
4. APPROVE THE MINUTES OF THE OCTOBER 16, 2012 COMMISSION MEETING
5. RATIFICATION OF PAYROLL

Period 21	12 Checks: \$9,744.65	1,100 Total Deposits: \$1,383,548.14	Total:	\$1,393,292.79
		Federal Payroll Taxes	Total:	\$ 196,505.07
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 812	October 15, 2012	Check Nos. 170651-170667	Total:	\$ 304,675.16
Register No. 813	October 16, 2012	Purchasing Cards 43-44	Total:	\$ 70.59
Register No. 814	October 16, 2012	Check Nos. 170668-170690	Total:	\$ 283,216.54
Register No. 815	October 16, 2012	Check Nos. 170691-170720	Total:	\$ 102,913.74
Register No. 816	October 16, 2012	Check Nos. 170721-170780	Total:	\$ 2,640.00
Register No. 817	October 17, 2012	Purchasing Cards 45-46	Total:	\$ 205.00
Register No. 818	October 17, 2012	Check Nos. 170781-170830	Total:	\$ 94,746.58
Register No. 819	October 17, 2012	Check Nos. 170831-170890	Total:	\$ 27,744.95
Register No. 820	October 18, 2012	Purchasing Cards 47-47	Total:	\$ 31.00
Register No. 821	October 18, 2012	Check Nos. 170891-170914	Total:	\$ 48,367.01
Register Nos. ---	October 18, 2012	*To Be Determined*	Total:	\$ TBD
Register Nos. ---	October 19, 2012	*To Be Determined*	Total:	\$ TBD
			<u>Total:</u>	<u>\$ 864,610.57</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 18, 2012
 - Lana Jensen, Personnel Director -
2. ADOPT A RESOLUTION AMENDING SECTION IX.A.3.J OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS TO MAKE SICK LEAVE CONVERSION OPTIONS AVAILABLE AT THE TIME OF AN EMPLOYEE'S BIRTHDAY
 - Lana Jensen, Personnel Director -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH WESTERN IDENTIFICATION NETWORK FOR THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM LOCATED IN THE UTAH COUNTY SHERIFF'S OFFICE - EVIDENCE FACILITY
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2012-695 BETWEEN UTAH COUNTY AND SOLAR GLASS TINTING FOR SIX (6) ADDITIONAL EXTERIOR WINDOWS AT THE AMERICAN FORK WIC CLINIC
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND ALPINE SCHOOL DISTRICT FOR PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-32 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND SPRINGVILLE CITY TO INCLUDE FUNDING FOR THE 'STRENGTHENING FAMILIES' PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND WASATCH MENTAL HEALTH FOR THE 'STRENGTHENING FAMILIES' PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-384 WITH METROPOLITAN WINDOW CLEANING
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOURTEEN (14) QUESTAR THERMWISE BUSINESS REBATE APPLICATIONS FOR ENERGY IMPROVEMENT MEASURES INSTALLED BY JOHNSON CONTROLS
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE RURAL WATER ASSOCIATION MEETINGS TO BE HELD NOVEMBER 6 THROUGH 8, 2012
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 21 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$10,345.86
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 22 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$21,535.36
- Richard Nielson, Public Works Director -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 23 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$14,633.90
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 24 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$72,869.29
- Richard Nielson, Public Works Director -
15. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR LAND FOR RECREATION OR PUBLIC PURPOSES WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT AND AUTHORIZING THE SUBMISSION THEREOF FOR THE WEST MOUNTAIN OFF-ROAD TRACK AND TRAIL
- Larry A. Ellertson, Utah County Commissioner -
16. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR LAND FOR RECREATION OR PUBLIC PURPOSES WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT AND AUTHORIZING THE SUBMISSION THEREOF FOR THE WEST MOUNTAIN SHOOTING RANGE
- Larry A. Ellertson, Utah County Commissioner -
17. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. AMERICAN LANDS COUNCIL PRESENTATION BY KANE COUNTY COMMISSIONER DOUG HEATON
- Doug Witney, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.